

General information about company	
Scrip code	526608
NSE Symbol	ELECTHERM
MSEI Symbol	NOT LISTED
ISIN	INE822G01016
Name of the entity	ELECTROTHERM (INDIA) LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

r	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
	Mr	Mukesh Bhandari	AALPB1974B	00014511	Non- Executive - Non Independent Director	Not Applicable		05- 08- 1951	NA		01-03-1994				1	0	0	0		
	Mr	Shailesh Bhandari	AALPB1973G	00058866	Executive Director	Not Applicable	MD	01- 07- 1958	NA		27-06-1989	01-02-2020			1	0	1	0		
	Mr	Suraj Bhandari	BJCPB5879C	07296523	Executive Director	Not Applicable		30- 10- 1995	NA		13-11-2019				1	0	0	0		
	Mr	Dinesh Shankar Mukati	ACZPM4662K	07909551	Non- Executive - Independent Director	Chairperson		29- 11- 1957	NA		05-09-2017			46	1	1	1	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of po of Chairpers in Audit Stakehold Committ held in lis entities includin this liste entity (Re Regulatio 26(1) of Listing Regulation
5	Mr	Pratap Mohan	AEQPP8100G	03536047	Non-Executive - Independent Director	Not Applicable		31-03-1961	NA		05-09-2017			46	1	1	1	1
6	Ms	Nivedita Ravindra Sarda	ANPPS1126D	00938666	Non-Executive - Independent Director	Not Applicable		18-06-1977	NA		25-05-2018			37	1	1	1	1
7	Mr	Aditya Munnalal Jain	ABMPJ0522D	01568183	Non-Executive - Non Independent Director	Not Applicable		21-03-1977	NA		17-08-2020				1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03536047	Pratap Mohan	Non-Executive - Independent Director	Chairperson	14-09-2017		
2	07909551	Dinesh Shankar Mukati	Non-Executive - Independent Director	Member	14-09-2017		
3	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	14-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03536047	Pratap Mohan	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	07909551	Dinesh Shankar Mukati	Non-Executive - Independent Director	Member	19-01-2018		
3	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	28-01-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Chairperson	31-08-2019		
2	00058866	Shailesh Bhandari	Executive Director	Member	14-09-2017		
3	03536047	Pratap Mohan	Non-Executive - Independent Director	Member	14-10-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058866	Shailesh Bhandari	Executive Director	Chairperson	27-05-2014		
2	07909551	Dinesh Shankar Mukati	Non-Executive - Independent Director	Member	14-10-2019		
3	03536047	Pratap Mohan	Non-Executive - Independent Director	Member	14-09-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-02-2021				Yes	5	3
2		05-04-2021	52		Yes	5	3
3		20-05-2021	44		No	2	1

Text Block	
Textual Information(1)	With regard to the Board Meeting held during the quarter ended on 30th June, 2021, the Board Meeting was scheduled on Thursday, 20th May, 2021. However, due to want of quorum, the said Board Meeting was adjourned on the same day in the next week i.e. Thursday, 27th May, 2021. Further, pursuant to order dated 24th May, 2021, 07th June, 2021 and 17th June, 2021 by the Honble National Company Law Appellate Tribunal, New Delhi (NCLAT) in appeal filed by the Company against the order dated 04th May, 2021 of the Honble National Company Law Tribunal, Ahmedabad in pending petitions related to appointment of independent directors and oppression & mismanagement, there is stay on the further Board Meeting and in view of further clarification required about the interpretation of the order of Honble NCLAT, the adjourned Board Meeting and the other Board Meeting to be held for considering the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021 has not been convened till 30th June, 2021.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2021				Yes	3	3
2	Audit Committee	10-06-2021	118			Yes	3	3
3	Corporate Social Responsibility Committee	05-04-2021				Yes	3	2
4	Nomination and remuneration committee	11-02-2021				Yes	3	3
5	Stakeholders Relationship Committee	11-02-2021				Yes	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	The Company at the 28th Annual General Meeting held on 30thSeptember, 2014 has approved all proposed related party transactions with annual limits.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Fageshkumar R. Soni
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	For Point No. 8: Please refer note as mentioned in point no. III - Meeting of Board of Directors of Annexure I.

Signatory Details	
Name of signatory	Fageshkumar R. Soni
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	17-07-2021

